

Board of Fire Commissioners
Fire District # 4
Seaville Fire and Rescue Company

November 15, 2011

Called to Order: 7:41pm

In Attendance: Charlie Webb, Robbie Spiegel, Dave Mason Sr., Dave Mason Jr.

Read Minutes from Last Month: Secretary absent at the time of the minutes reading, minutes to be read at December 20, 2011 meeting.

Treasurer's Report: Approved 1st Spiegel, 2nd Mason Sr.

Old Business:

- Everything seems to be running good with Mercury Solar

New Business:

- Schwartz to move and become one with Ford Scott Associates out of Ocean City. This will become effective on January 1, 2012. Should have little to no effect on us.
- LOSAP paperwork has come in, just need the point totals for October 10-September 11 and then we can file for LOSAP by the end of the year.
- Budget is in and ready, needs to be signed and submitted.

Open to Public:

- On behalf of the fire company, they commend the commissioners on a job well done and keep moving forward.

Adj: at 7:48pm, Approved Spiegel, 2nd Webb

Oct. 18, 2011
Nov. 14, 2011

Treasure Report
Board of Fire Commissioners
Fire District # 4
Seaville Vol. Fire & Rescue Co., Inc.

Previous Bank Balance:	\$ 251,645.97
Deposit in Account:	\$ 0.00
Bills Paid This Month:	\$ (-34,218.74)
Interest Earned This Month:	\$ 172.64
Bank Charges This Month: Excess Check Charge:	\$ (0.00)
Bal. In Cape Savings Bank:	\$ 217,599.87
Total Interest Year to Date:	\$ 1,204.59

In compliance with the requirements of New Jersey Statutes 40A: 12-89, the signatures below, of the three (3) members of the Board of Fire Commissioners of Upper Township Fire District # 4, being a majority of said board, constitute your warrant to disburse the money of said district in payment of the bills listed on Account Quick Report Attached.

Signed by: # 1 David Mann

2 [Signature]

3 _____